



STATE OF IDAHO  
PROFESSIONAL STANDARDS COMMISSION  
STATE DEPARTMENT OF EDUCATION  
P.O. BOX 83720  
BOISE, IDAHO 83720-0027

## Notice of Open Meeting - Idaho Code § 67-2343

**PUBLIC AGENCY:** PROFESSIONAL STANDARDS COMMISSION

**LOCATION OF MEETING:** Len B. Jordan Building – 650 West State Street  
Basement Conference Room – Boise, Idaho

**DATE AND TIME OF MEETING:** Monday-Tuesday, August 11-12, 2008; 8:00/9:00 a.m.,

**PURPOSE OF MEETING:** Transact Commission Business

### Monday, August 11, 2008

- I. 8:00 a.m. Executive Committee (LBJ Basement)
- II. 9:00 a.m. Full Commission (LBJ Basement)
  - Call to Order, Welcome – Tama Bergstrand, Chair
  - Introductions
  - Agenda Review, Agenda Revisions, Agenda Approval
- III. 9:30-12:00 Orientation
- IV. 12:00-1:00 Orientation Working Lunch – (food available in LBJ-Basement)
- V. 1:00 - ? Committee/Subcommittee Work
  - A. Standards – Jann Hill, Chair (LBJ 302)
  - B. Ethics – Tama Bergstrand, Chair (JRW Basement)
  - C. Authorizations – Stephanie Olsen, Brad Patzer, Co-Chairs (LBJ Basement)
  - D. Professional Development – Stephanie Olsen, Brad Patzer, Co-Chairs (LBJ Basement)
- VI. ? Adjourn

## **Tuesday, August 12, 2008**

- I. 8:00-9:00 Committee Work (if needed) – (LBJ-Basement – available 8-5);  
(LBJ-302 and JRW-Basement – available 8-12)
- II. 9:00-9:15 Full Commission (LBJ Basement)  
Approval of Minutes (June 10-11, 2008) – Tama Bergstrand, Chair
- III. 9:15-12:00 Reports (LBJ Basement)
  - 9:15-9:50 Administrative Report – Christina Linder, Administrator
  - 9:50-10:00 Executive Committee – Tama Bergstrand, Chair  
Budget Subcommittee – Sue Skeen, Chair
  - 10:00-10:15 State Board Report – Allison McClintick
  - 10:15-10:30 Authorizations Committee – Stephanie Olsen, Brad Patzer, Co-Chairs
  - 10:30-10:45 Break
  - 10:45-11:00 Ethics Committee – Tama Bergstrand, Chair
  - 11:00-11:25 Professional Development Committee – Stephanie Olsen, Brad Patzer, Co-Chairs
  - 11:25-11:35 Best Practices Report – Rob Sauer
  - 11:35-12:15 Standards Committee – Jann Hill, Chair
    - A.
    - B.
- IV. 12:15-1:15 Working Lunch (LBJ Basement)
- V. 1:15-2:00 Old Business
  - A.
  - B.
- VI. 2:00-3:30 New Business
  - A.
  - B.
- VII. 3:30 Adjourn

**Note:** If the committee or subcommittee that you serve on is not meeting at a designated time, please arrange to attend one of the other working committee meetings.

Only designated committee or subcommittee members vote.

**Committee chairs are requested to provide written copies of committee reports for Commission members.**